

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

JIMMY C. SHELTON, SR and §
NEVA L SHELTON, §
§
Plaintiffs, §
§
v. § CIVIL ACTION NO 4:06-cv-233-RAS
§ (JURY DEMAND)
NCO FINANCIAL SYSTEMS, INC , §
DANIEL STIFFLER, JOHN ROSA §
And JOSEPH STANAPECO, §
§
Defendants §

**DEFENDANT NCO FINANCIAL SYSTEMS, INC.'S
CORPORATE DISCLOSURE STATEMENT**

TO THE HONORABLE COURT:

Pursuant to Fed R Civ P 71, plaintiff NCO Financial Systems, Inc ("NCO") hereby discloses.

1 NCO is a Pennsylvania corporation with its principal place of business in Horsham, Pennsylvania.

2 NCO and NCO Holdings, Inc , a Delaware corporation, are wholly owned by JDR Holdings, Inc , also a Delaware corporation. JDR Holdings, Inc is wholly owned by Compass International Services Corporation, a Delaware corporation. All of the above-mentioned corporations are wholly owned by NCO Group, Inc , a publicly held corporation incorporated in Pennsylvania, which is traded on the Nasdaq

3 SAFECO Asset Management Company is the only publicly held corporation that owns 10% or more of NCO Group, Inc stock

4 There is no publicly owned corporation not a party to the case that has a financial interest in the outcome.

Respectfully Submitted,

s/Harrison H. Yoss
Harrison H. Yoss Texas Bar No 22169030

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**ATTORNEYS FOR DEFENDANT
NCO FINANCIAL SYSTEMS, INC.**

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing *Defendant NCO Financial Systems, Inc.'s Corporate Disclosure Statement* has been served on all counsel of record in accordance with the Federal Rules of Civil Procedure on this 24th day of July, 2006

s/Harrison H. Yoss
Harrison H. Yoss